

City of Wichita Authorization Resolution 14-108

Fidelity Bank
100 E. English
Wichita, KS 67202
Referred to as Financial Institution

By: City of Wichita
332 Riverview Street
Wichita, KS 67203
Referred to as Municipal Corporation

Account Number

0060014463
0060014471
9060011079

Account Name

Historical Loan Revolving Account
Direct Loan Revolving Account
Rental Rehab Program

I, Karen Sublett, certify that I am the City Clerk of the City of Wichita, a Municipal corporation organized under the laws of Kansas, Federal I.D. Number 48-6000653, engaged in business under the trade name of City of Wichita, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Governing Body of the Corporation duly and properly called and held on _____.
These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents Any agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

<u>Name and Title</u>	<u>Signature</u>
A. Robert Layton, City Manager	_____
B. Shawn Henning, Director of Finance	_____
C. Troy Bruun, City Treasurer/Finance Manager	_____
D. Carol F. McMillan, Controller	_____
E. Becky Johnston, Cash Manager	_____

Powers Granted

Indicate number of signatures required

A, B	Open any deposit or share account(s) in the name of the Corporation	2
A, B, C	Endorse checks for deposit.	1
A, B	Issue orders for the payment of money or withdraw or externally transfer funds on deposit with this Financial Institution.	2
C, E	Initiate recurring wire transfers to pre-authorized City of Wichita Accounts	1
C, E	Transfer funds internally between the above authorized accounts	1
A & D or B & D.	Jointly issue instructions to establish pre-authorized accounts for wire transfers.	2

Limitations on Powers – The following are the Corporation's express limitations on the powers granted under this resolution.

Any account agreements and any other contracts or agreements beyond checks, payment orders or other transfer or withdrawal directions authorized under "Powers Granted" above are subject to approval by the Corporations Governing Body.

This resolution supersedes all prior resolutions.

Certification of Authority

I further certify that the Governing Body of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. This Corporation is a non-profit corporation.
In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on April 22, 2014.

Carl Brewer, Mayor

City Clerk

Approved as to Form:
Gary Rebenstorf, City Attorney